

## SOM DISTILLERIES & BREWERIES LTD.

**Corporate Office :** 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel. : +91-755-4278827, 4271271 Fax : +91-755-2557470  
E-mail : sdltd@bsnl.in , somdistilleries@rediffmail.com, **Web :** www.somindia.in **Work :** Village Rojrachak, Distt. Raisen (M.P.) Ph.: (07480) 266244-5  
**CIN no:** L74899DL1993PLC052787

DATE: 06.08.2017

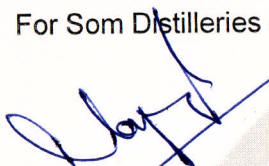
1. Bombay Stock Exchange Ltd.  
Floor 25, P.J. Towers  
Dalal Street Mumbai-400001
2. National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra(E),  
  
Mumbai-400051

Sir,

Kindly take note that the meeting of the Board of Directors of this Company will be held on Monday the 13th August 2018 at 18:00 hours, to consider inter alia the Unaudited financial results for the quarter ended 30.06.2018 and Resignation of Shri Shailendra Singh Sengar, as Director.

Thanking You,  
Yours faithfully,

For Som Distilleries & Breweries Limited



Company Secretary

